



Virginia Housing Board Meeting

HQ
601 S. Belvidere Street
Richmond, VA 23220

February 2023

Tuesday, February 21

10:30 - Noon	Bus Tour
Noon – 1:00 p.m.	Boxed Lunches
1:00 – 5:00 p.m.	Full Board Meeting
5:30 – 7:30 p.m.	Board Dinner

Wednesday, February 22

8:15 – 9:15 a.m.	Breakfast
8:45 – 9:15 a.m.	Audit Committee Meeting
9:30 – 12:40 p.m.	Full Board Meeting Continued



SUBJECT: Meeting of the Audit Committee

PLACE: HQ Board Room

DATE: February 22, 2023

TIME: 8:45 – 9:15 a.m.

A G E N D A

- I.** Call meeting to order and roll call
- II.** Presentation, review and adoption of minutes of the Audit Committee meeting of October 19, 2022
- III.** Internal Audit Updates
- IV.** Adjournment



SUBJECT: Meeting of the Board of Commissioners of Virginia Housing

PLACE: HQ Richmond I & II

DATE: February 21, 2023

TIME: 1:00 – 5:00 p.m.

A G E N D A

- I. Call Meeting to Order and Roll Call
- II. Public Comment Period
- III. Discussion Items
 - A. State Tax Credit Update
 - B. Fiscal Year 2023 Mid-Year Performance Report
 - C. REACH Report
 - D. Strategic Discussion
- IV. CEO Report
- V. DHCD Report

Meeting Recessed until 9:30 a.m. on February 22, 2023



SUBJECT: Meeting of the Board of Commissioners of Virginia Housing

PLACE: HQ Richmond I & II

DATE: February 22, 2023

TIME: 9:30 – 12:40 p.m.

A G E N D A

VI. Reconvene Meeting and Roll Call

VII. Discussion Items Continued

E. CaineMitter Presentation

F. Tenant Characteristics

G. Borrower Characteristics

Break

VIII. Standard Reports

A. Executive Committee
- Electronic Participation Policy

B. Finance Committee

C. Audit Committee

D. Financials and Budget

E. JLARC

IX. Action Items - Consent Agenda

A. Presentation, Review and Adoption of
Minutes of the Meeting of the Commissioners
of December 2022

X. Adjournment

XI. Boxed Lunches